



PRESS NOTICE

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FOR IMMEDIATE RELEASE

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FEDERAL GRAND JURY INDICTMENTS

Columbia, South Carolina ---- United States Attorney Bill Nettles announced today that a Federal Grand Jury sitting in Charleston, South Carolina, has returned the following indictments:

Beaufort Man Indicted for Illegal Reentry

Fernando Solis Aguilar, age 28, of Chiapas, Mexico, was charged in a 1-count Indictment with Illegal Reentry of a Removed Alien, a violation of Title 8, United States Code, Section 1326. The maximum penalty that Fernando Solis Aguilar could receive is 2 years imprisonment. The case was investigated by agents of the Department of Homeland Security and is assigned to Assistant United States Attorney Rhett DeHart of the Charleston office for prosecution.

Beaufort Man Indicted for Illegal Reentry after Felony Conviction

Ilario San Juan San Juan, age 32, of Oaxaca, Mexico, was charged in a 1-count Indictment with Illegal Reentry of a Felon, a violation of Title 8, United States Code, Section 1326. The maximum penalty that Ilario San Juan San Juan could receive is 10 years imprisonment. The case was investigated by agents of the Department of Homeland Security and is assigned to Assistant United States Attorney Rhett DeHart of the Charleston office for prosecution.

Customs and Border Protection Officer Indicted for Improper Computer Use

Brian Robert Dannible, age 44, of Summerville was indicted for improperly using his computer to access a Department of Homeland Security, Customs and Border Protection computer. An Officer with Customs and Border Protection, Dannible was indicted for exceeding his authorized computer access by accessing information about individuals that was not pertinent to his employment, under 18 U.S.C. § 1030. He was further indicted for not disclosing this activity during two background investigations, violating 18 U.S.C. § 1001. The offenses carry a maximum of one year, and five years imprisonment respectively. The case was investigated by agents of Customs and Border Protection Internal Affairs. Assistant United States Attorney Nathan Williams of the Charleston office is prosecuting the case.

Charleston Man Charged with Theft of Navy Workers' Compensation Benefits

David E. Morris, age 53, of Charleston, was charged in a 7-count Indictment with Theft of Government Property, a violation of Title 18 , United States Code, Section 641. The maximum penalty David E. Morris could receive is 10 years imprisonment and/or \$250,000 on each count. The case was investigated by agents of the United States Department of Labor-Office of Investigations and the Naval Criminal Investigative Service. The case is assigned to Assistant United States Attorney Dean H. Secor of the Charleston office for prosecution.

All charges in these Indictments are merely accusations, and the defendants are presumed innocent until and unless proven guilty in a court of law.

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